

**BOARD LETTER – SUMMARY SHEET
HEALTH AND MENTAL HEALTH SERVICES CLUSTER**

AGENDA REVIEW	May 18, 2016
BOARD MEETING	June 14, 2016
SUPERVISORIAL DISTRICT	All Supervisorial Districts
DEPARTMENT	Mental Health
SUBJECT	<p style="text-align: center;">APPROVAL TO AMEND 134 LEGAL ENTITY AGREEMENTS FOR THE PROVISION OF MENTAL HEALTH SERVICES AND TO ADD CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS AND HOMELESS FAMILIES SOLUTION SYSTEM FUNDING FOR MENTAL HEALTH SERVICES FOR FISCAL YEAR 2016-17 (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)</p>
PROGRAM	Program Support Bureau
DEADLINES	NA
COST & FUNDING	<p>The aggregate change to the FY 2016-17 MCA for each LE Agreement is \$204,853,988, shown on Attachment B, and is fully funded by State MHSA revenue, Federal Financial Participation (FFP) Medi-Cal, 2011 Realignment – EPSDT, 2011 Realignment – AB109, Senate Bill (SB) 82 Investment in Mental Health Wellness Act 2011 Grant funds, and First 5 LA revenue. Additionally, included in the total cost is \$14,369,459 for CalWORKs and CalWORKs Homeless Family Solution Services (HFSS), fully funded by an Intrafund transfer from DPSS.</p> <p>The aggregate increase of \$204,853,988 in MCA for FY 2016-17 is mainly due to: 1) the Mid-Year Adjustment to the MHSA Annual Update for FY 2015-16 that was presented to your Board on January 6, 2016; 2) the continuation of the Gateway Normandy Project approved by your Board on December 8, 2015; 3) implementation of the Crisis Transition Specialists and Forensic Outreach Teams funded by the SB 82 Investment in Mental Health Wellness Act 2011 Grant; 4) the annual allocation for First 5 LA funding; and 5) the continuation of MHSA Prevention and Early Intervention funds to maintain existing services.</p>
PURPOSE OF REQUEST	Request approval to: amend Legal Entity Agreements with 134 Contractors for the provision of mental health services; provide California Work Opportunity and Responsibility to Kids funding to 20 of the 134 Contractors; and provide Homeless Families Solution

	System funding to six of the 20 CalWORKs Contractors.
SUMMARY/ ISSUES (Briefly summarize program and potential issues or concerns. Identify changes, if any, to level of funding or staffing; how funding will be utilized and why best use; prior accomplishments; and for BLs involving contracts, also note changes to the contract term.)	<p>Board approval of recommended actions will allow DMH to amend its 134 existing LE Agreements to: 1) revise the Contract boilerplate to allow for new and revised provisions; 2) adjust the MCAs of the 134 LE Agreements to reflect service delivery; 3) add CalWORKs funds to 20 of the 134 LE Agreements; and 4) add Homeless Families Solution System funds to six of the 20 CalWORKs Contractors. The CalWORKs and Homeless Solution Funds must be added to avoid an interruption in the Department of Public Social Services (DPSS) funded services to eligible CalWORKs participants, while DMH completes a Request for Proposal (RFP), including any appeals, and an award of new contracts. DMH is currently in the final developmental stages of the RFP and expects to issue it in FY 2016-17.</p> <p>Board approval of the recommended actions will also allow DMH greater ability to amend its LE Agreements in an expeditious manner in response to increases in service capacity. It will also allow DMH and its LE contractors to continue providing essential mental health services to DMH consumers countywide.</p> <p>Finally, Board approval of the recommended actions will allow DMH flexibility to amend its LE Agreements within 30 days of completion of the Annual Cost Report to realign amounts within the MCA consistent with their actual costs and/or upon issuance of the State Final Audit Settlement to allow for the payment of additional State and federal revenue earned by the LE contractor.</p>
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